



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, September 28, 2011
Brooks House – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Jen Markham

Guests

John Londa

1. Call to Order

2. Chairman's Report

3. Review and Approve Minutes

- August 17, 2011 Regular Session Minutes
 - August 17, 2011 Executive Session Minutes
 - September 7, 2011 Regular Session Minutes
 - September 7, 2011 Executive Session Minutes
-

4. Review and Approve Warrants

5. Superintendent's Report

6. Student Report

7. Public Comment

8. New Business

Action

- a. Donation
 - b. Ratification of Custodian's Contract
-

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9. Old Business

Discussion

- a. School Committee FY12 Goals

Action

- a. Capital Plan
-

10. Public Comment

11. Reports

- a. Advisory Committee - Reconfiguration
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - l. Other
-

12. Continuing Projects/Estimated Date of Completion

13. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
-

14. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

15. Adjournment

Next Meeting

October 5, 2011 at Town Hall

c/5/27/5/mel

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*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462
978 582-4100 ~ fax 978 582-4103*